



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
March 22, 2005**

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**ROOM 2B**

- 5:45 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to  
Government Code Section 54956.8:

Property: 22695 Foothill Boulevard  
Negotiating Party: Redevelopment Agency/BHV Hayward  
Under Negotiation: Instructions to Negotiator

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**DINNER**

6:30 p.m. Favorite Indian Restaurant, 1235 A Street

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**CITY COUNCIL MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Dowling

**ROLL CALL**

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**CONSENT**

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| 1. Approval of the Minutes of the City Council Meeting of March 8, 2005  | Motion     |
| 2. Measure B and Gas Tax Pavement Rehabilitation 2004-05: Approval of Plans and Specifications and Call for Bids | Resolution |

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| 3. Transportation Development Act Article 3 Funds: Wheelchair Ramps - Authorization to File Application   | Resolution     |
| 4. Sidewalk Rehabilitation and Wheelchair Ramps - Approval of Plans and Specifications and Call for Bids  | Resolution     |
| 5. Amendment to Positions and Salaries Resolution and Related Budget Adjustment for the Police Department | Resolutions(2) |
| 6. Authorization to Execute Professional Services Agreement to Conduct Executive Recruitments             | Resolution     |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

## **LEGISLATIVE BUSINESS**

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| 7. Stonebrae Country Club Grading Permit, Phase II | Resolution |
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**COUNCIL REPORTS**      ***(Oral reports for items related to Council Member activities associated with external agencies.)***

## **ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 5, 2005**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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